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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 8-29

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject FLU FLY ALUMINUM CO.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Joseph Bland & Anthony Grau
Name

6212 Land O Lakes Blvd.,
Address

Land O Lakes, Florida 34638
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
FLU FLY ALUMINUM CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: FLU FLY ALUMINUM CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6212 Land O Lakes Blvd., Land O Lakes, Florida 34638

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Joseph Bland & Anthony Grau

Vice President: Joseph Bland

Treasurer: Joseph Bland & Anthony Grau

Secretary: Joseph Bland & Anthony Grau

Directors:

Joseph Bland & Anthony Grau, 6212 Land O Lakes Blvd., Land O Lakes, Florida 34638

Anthony Grau, 6212 Land O Lakes Blvd., Land O Lakes, Florida 34638

Joseph Bland, 6212 Land O Lakes Blvd., Land O Lakes, Florida 34638

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

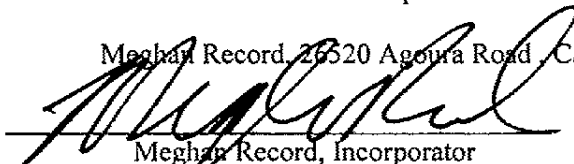
The name and Florida street address of the initial registered agent is:

Anthony Grau, 6212 Land O Lakes, Land O Lakes, Florida 34638

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record, 26520 Agoura Road, Calabasas, California 91302


Meghan Record, Incorporator

8/22/06
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Anthony Grau, Registered Agent

26 Aug 2006
Date

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06 AUG 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA